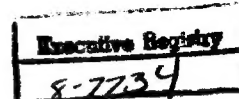


COUNCIL ON FOREIGN RELATIONS, INC.
THE HAROLD PRATT HOUSE 58 EAST 68TH STREET
NEW YORK 21, N. Y.

November 1, 1956



Hon. Allen W. Dulles
Box 1513
Main Post Office
Washington, D. C.

Dear Allen:

I am enclosing herewith the agenda and documents for the Council's Board meeting, which, as you know, will be held at 1 p.m. at The Recess Club, on Thursday, November 8th. The documents are as follows:

- 1) Minutes of the last meeting of the Board on May 24, 1956.
- 2) Annual Report of the Executive Directors.
- 3) Proposed final budget for 1956-57.
- 4) Slate of candidates recommended by the Membership Committee.
- 5) Proposed amendment to the Council's retirement plan.
- 6) Proposed amendment to the Council's By-Law V.

I'm sorry you won't be able to be at the meeting, but I gather you have a few other things on your mind just now.

Very sincerely,

A handwritten signature in cursive script, appearing to read "George S. Franklin, Jr.".

George S. Franklin, Jr.
EXECUTIVE DIRECTOR

400109